

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

HOUSTON POLICE OFFICERS'
PENSION SYSTEM §
§
§ MDL No. 1945
§

V. §
§
§

STATE STREET BANK & TRUST §
COMPANY and STATE STREET §
GLOBAL ADVISORS, INC. §
§ Civil Action No. 08-05442-RJH
§

**PLAINTIFF HPOPS'S DISCLOSURES OF EXPERT TESTIMONY
PURSUANT TO RULE 26(a)(2)**

Pursuant to Rule 26(a)(2) of the Federal Rules of Civil Procedure and consistent with the Agreed and Stipulated Revised Scheduling Order of November 2, 2009, Plaintiff Houston Police Officers' Pension System ("HPOPS") submits the following disclosures of expert testimony.

**I. HPOPS's RETAINED EXPERTS ON LIABILITY, FORENSIC ACCOUNTING,
AND DAMAGES**

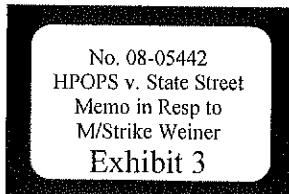
1. Larry P. Weiner

Larry P. Weiner may be called to testify on the matters of liability as set forth in his Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See Appendix A.*

Larry P. Weiner's address and phone number are as follows:

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A complete statement of Mr. Weiner's opinions and their bases, the data or other information considered by Mr. Weiner, any exhibits used to summarize or support his opinions, Mr. Weiner's qualifications and experience (including any prior testimony



from the last 4 years and publications from the last 10 years), and the compensation paid for the study and testimony in the case is set forth in Mr. Weiner's Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See Appendix A.*

2. **Philip Ferguson**

Philip Ferguson may be called to testify on matters of liability as set forth in his Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See Appendix B.*

Philip Ferguson's address and phone number are as follows:

Philip Ferguson
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3. **Craig McCann**

Craig McCann may be called to testify on the matters of liability as set forth in his Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See Appendix C.*

Craig McCann's address and phone number are as follows:

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for the study and testimony in the case is set forth in Mr. McCann's Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See Appendix C.*

4. Scott Bayley

Scott Bayley may be called to testify on matters of forensic accounting, liability and damages as set forth in his Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See Appendix D.*

Scott Bayley's address and phone number are as follows:

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II. HPOPS'S RETAINED ATTORNEYS' FEES EXPERT

Alistair Dawson

Alistair Dawson may be called to testify on the matters set forth in his Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See Appendix E.*

Alistair Dawson's address and phone number are as follows:

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A complete statement of Mr. Dawson's opinions and their bases, the data or other information considered by Mr. Dawson, any exhibits used to summarize or support his opinions, Mr. Dawson's qualifications and experience (including any prior testimony from the last 4 years and publications from the last 10 years), and the compensation paid

for the study and testimony in the case is set forth in Mr. Dawson's Expert Report, dated 1/15/2010, which is incorporated in its entirety herein by reference. *See Appendix E.*

III. DISCLOSURE OF WITNESSES HPOPS MAY CALL AT TRIAL TO PRESENT EVIDENCE UNDER FEDERAL RULES OF EVIDENCE 702, 703, OR 705

Pursuant to Federal Rule of Civil Procedure 26(a)(2)(A), HPOPS reserves the right to elicit expert testimony under Federal Rules of Evidence 702, 703 or 705 from, without limitation, the following potential witnesses, as set forth in the table below. The subject matters upon which these witness may so testify may include, but are not limited to, the potential areas of expertise set forth in the table below. HPOPS also reserves the right to obtain expert testimony from any witnesses designated as an expert by Defendants.

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
1.	Ables Galo, Stacey	Pension System General Investment Expertise, Investment Management Fiduciary Duties
2.	Armstrong, Ed	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties
3.	Armstrong, Patrick	Portfolio Management, Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Fixed Income, Structured Products, including Asset Backed Securities, Mortgage Backed Securities, CODs, etc., Compliance

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
4.	Brown, Marc	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties, Operations and Systems Management, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise
5.	Carlson, Lawrence	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Investment Management Fiduciary Duties, Operations and Systems Management, Pension system General Investment Expertise
6.	DeGiacomo, Craig	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties, Pension system General Investment Expertise
7.	Dempsey, Robert F.	Operations and Systems Management, Investment Management Fiduciary Duties, Pricing, Pension System General Investment Expertise
8.	Doss, James	Pension Systems
9.	DuPont, James	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties, Pension System General Investment Expertise

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
10.	Flannery, Sean	Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension system General Investment Expertise
11.	Franey, Patrick S.	Pension Systems, Pension System General Investment Expertise, Investment Management Fiduciary Duties
12.	Gianatasio, Frank	Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Pension System General Investment Expertise, Pricing, Trading
13.	Greff, Paul	Fixed Income, Portfolio Management, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Pricing, Investment Management Fiduciary Duties, Trading, Investment Firm Organizational Management, including Policies and Procedures
14.	Guy, Mary	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
15.	Hopkins, James	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise
16.	Hotchkiss, Steven A.	Operations and Systems Management, Pension system General Investment Expertise
17.	Hunt, William	Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Customer Service, Relationship Management, Sales & Marketing and Product Engineering
18.	Johnson, Shawn	Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Credit Analysis, Credit Research, and Credit Policy, Fixed Income
19.	Kinney, Brian A.	Portfolio Management, Pension System General Investment Expertise, Investment Management Fiduciary Duties, Trading, Pricing

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
20.	Kohler, Adele	Portfolio Management, Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise
21.	Kramer, James P.	Trading, Pricing, Investment Management Fiduciary Duties, Pension System General Investment Expertise
22.	Lawson, John	Pension Systems, Pension System General Investment Expertise, Investment Management Fiduciary Duties
23.	Lindner, Peter	Risk Management, Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Compliance
24.	Lowe, Alistair	Investment Management Fiduciary Duties, Pension System General Investment Expertise, Customer Service Relationship Management, Sales & Marketing and Product Engineering, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc.
25.	Luo, Ling	Risk Management, Compliance, Investment Management Fiduciary Duties, Pension System General Investment Expertise
26.	Lupo, Nicole	Pension System General Investment Expertise

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
27.	Marsh, Ralph	Pension Systems
28.	Mason, Craig	Pension systems
29.	McCusker, Pia N.	Credit Analysis, Credit Research, and Credit Policy, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Fixed Income, Investment Management Fiduciary Duties, Pension System General Investment Expertise
30.	Meier, Steven	Credit Analysis, Credit Research, and Credit Policy, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Fixed Income, Investment Management Fiduciary Duties, Pension System General Investment Expertise, Portfolio Management, Investment Firm Organizational Management, including policies and procedures
31.	Moore, Jack	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Pension System General Investment Expertise, Pension Systems
32.	Nelson, Margaret	Compliance, Investment Management Fiduciary Duties, Pension System General Investment Expertise

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
33.	O'Hara, Michael	Portfolio Management, Investment Management Fiduciary Duties, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Pension System General Investment Expertise, Pricing, Trading, Investment Firm Organizational Management, including policies and procedures
34.	Pham, Minh	Risk Management, Investment Management Fiduciary Duties, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Pension System General Investment Expertise
35.	Pickett, Robert	Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Pension System General Investment Expertise, Pricing, Trading
36.	Reardon, Staci A.	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Firm Organizational Management, including policies and procedures, Investment Management Fiduciary Duties, Pension System General Investment Expertise

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
37.	Reigel, Susan	Portfolio Management, Investment Management Fiduciary Duties, Pricing, Trading, Pension System General Investment Expertise, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc.
38.	Roberts, Arlene	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Investment Management Fiduciary Duties
39.	Roberts, Eric W.	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties
40.	Shea, Elizabeth	Compliance, Investment Management Fiduciary Duties, Pension System General Investment Expertise, Fixed Income
41.	Shegog, Barbara	Portfolio Management, Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise, Fixed Income
42.	Stachel, Daniel	Credit Analysis, Credit Research, and Credit Policy, Investment Management Fiduciary Duties, Pension System General Investment Expertise

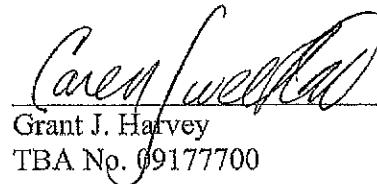
NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
43.	Steinaway, Matthew	Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Firm Organizational Management, including policies and procedures, Credit Analysis, Credit Research, and Credit Policy, Investment Management Fiduciary Duties, Pension System General Investment Expertise
44.	Sturino, Otello	Operations and Systems Management, Trading, Pricing, Investment Management Fiduciary Duties, Pension System General Investment Expertise, Investment Firm Organizational Management, including policies and procedures
45.	Tai, Yvonne	Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Credit Analysis, Credit Research, and Credit Policy, Fixed Income, Investment Management Fiduciary Duties, Pension System General Investment Expertise, Pension Systems, Trading
46.	Tenczar, Andrew	Trading, Pricing, Investment Management Fiduciary Duties, Risk Management, Pension system General Investment Expertise, Compliance
47.	Thornton, Vincent	Portfolio Management, Customer Service, Relationship Management, Sales & Marketing, and Product Engineering, Investment Management Fiduciary Duties, Pension System General Investment Expertise

NO.	POTENTIAL WITNESS	AREAS OF POTENTIAL EXPERTISE UNDER FRE 702, 703, 705
48.	Thorsen, James	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Pension Systems, Pension System General Investment Expertise, Investment Management Fiduciary Duties, Pension System General Investment Expertise, Fixed Income
49.	Tucker, John A.	Portfolio Management, fixed Income, Investment Management Fiduciary Duties, Pension System General Investment Expertise
50.	Wands, Michael	Portfolio Management, Fixed Income, Structured Products, including asset backed securities, mortgage backed securities, CODs, etc., Investment Management Fiduciary Duties, Investment Firm Organizational Management, including policies and procedures, Pension System General Investment Expertise
51.	Watkins, Donna	Customer Service, Relationship Management, Sales & Marketing and Product Engineering, Investment Management Fiduciary Duties, Pension System General Investment Expertise
52.	Woodham, Jerry	Pension Systems, Pension System General Investment Expertise, Investment Management Fiduciary Duties

Dated: January 15, 2010

GIBBS & BRUNS, L.L.P.

By:



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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing without Appendices has been served on all counsel of record via electronic mail on this 15th day of January, 2010, as set forth below. I also certify that a true and correct copy of the foregoing with Appendices has been served on counsel for Defendants State Street Bank & Trust Co. and State Street Global Advisors via electronic mail, with hard copy to follow via UPS:

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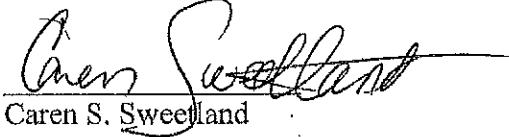
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